



Minutes of the Greenfield Park Borough Council's regular meeting held on February 8, 2022 at 7:30 p.m., under the presidency of Mr. Sylvain Joly. This session was held by videoconference and made available on the City's YouTube channel.

Attendees:

Sylvain Joly
Eric Normandin
Susan Rasmussen

Other attendee:

Véronica Mollica, Principal Counsel and Chief of the Council Meeting Division - Clerk's Office

1. OPENING

GPA-220208-1.1

OPENING OF THE MEETING

The president recognizes that quorum is met and declares the meeting open.

GPA-220208-1.2

ADOPTION OF THE AGENDA

It is moved by Mrs. Susan Rasmussen, seconded by Mr. Eric Normandin that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

GPA-220208-1.3

PUBLIC QUESTION PERIOD

A question period is held during which the Borough secretary reads out questions sent by the public through the City's website for the present meeting, if questions have been received.

During this period :

Mr. Frédéric Mahieu sent a document requesting the relocation of a problematic stop sign located at the intersection of Maple and Fairfield streets to increase safety in the sector.

Mr. Martin Bleau deposits a petition demanding an exterior skating ring at Empire Park for next winter.

GPA-220208-1.4

APPROVAL OF THE MINUTES OF THE GREENFIELD PARK BOROUGH COUNCIL'S REGULAR MEETING HELD ON JANUARY 10, 2022

It is moved to approve the minutes of the Greenfield Park Borough Council's regular meeting held on January 10, 2022 at 7:30 p.m. as submitted.

UNANIMOUSLY ADOPTED

2. ADMINISTRATION AND ORGANIZATION

GPA-220208-2.1

DEPOSIT OF THE MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON NOVEMBER 30, 2021 (SD-2022-0090)

The minutes of the Planning Advisory Committee meeting held on November 30, 2021 are hereby deposited.

3. COMMUNICATIONS

4. FINANCES

GPA-220208-4.1

DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2021-3866)

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of November 29 to December 12, 2021 is hereby deposited.

GPA-220208-4.2

DEPOSIT OF THE REPORT OF THE AUTHORIZATION OF EXPENDITURES GRANTED UNDER A DELEGATION (SD-2022-0211)

The report of the authorization of expenditures granted under a delegation within the Borough's field of competencies for the period of December 13, 2021 to January 23, 2022, is hereby deposited.

GPA-220208-4.3**GRANT OF FINANCIAL AID TO CLUB DE PÉTANQUE GREENFIELD PARK TO SUPPORT THE ORGANIZATION OF ACTIVITIES FOR THE YEAR 2022 (SD-2022-0181)**

It is moved to grant a financial aid in the amount of \$400, including taxes, to Club de pétanque Greenfield Park to support the organization of activities for the year 2022.

UNANIMOUSLY ADOPTED

5. HUMAN RESOURCES**6. GOODS AND SERVICES****7. IMMOVABLE PROPERTY****8. BY-LAWS AND LEGAL AFFAIRS****GPA-220208-8.1****ADOPTION OF BY-LAW GP-2022-147 MODIFYING BY-LAW GP-2004-04 ESTABLISHING THE RATES FOR GOODS, SERVICES AND ACTIVITIES CONCERNING SPORT AND RECREATION, CULTURE AND COMMUNITY LIFE (SD-2021-3836)**

WHEREAS the subject of the By-law and its scope have been mentioned;

It is moved to adopt *By-law GP-2022-147 modifying By-law GP-2004-04 establishing the rates for goods, services and activities concerning sport and recreation, culture and community life.*

UNANIMOUSLY ADOPTED

9. TRAFFIC AND TRANSPORTATION**10. TOWN PLANNING AND LAND USE****GPA-220208-10.1****APPROVAL OF THE SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAM REGARDING THE PLANTING OF A TREE IN THE FRONT MARGIN, THE EXPANSION OF THE MAIN BUILDING AND THE MODIFICATION OF THE EXTERIOR CLADDING MATERIAL OF THE SINGLE-FAMILY DWELLING LOCATED AT 169, EVELYN STREET (SD-2022-0088)**

It is moved:

1° to approve the Site Planning and Architectural Integration Program regarding the planting of a tree in the front margin, the expansion of the main building and the modification of the exterior cladding material of the single-family dwelling with an isolated structure located at 169, rue Evelyn,

as per the report and plans presented to the Planning Advisory Committee on January 20, 2022, and amended at the request of the Planning Advisory Committee as follows:

- The existing brick must be stained and not painted;
- A small or columnar tree must be planted in the front margin;

2° to require, as a prerequisite for the issuance of the building permit, the deposit of an irrevocable monetary guarantee letter in the amount of \$ 500.

The work must be completed within 2 years. Exceeding this deadline, the present Site Planning and Architectural Integration Program will be annulled.

UNANIMOUSLY ADOPTED

11. OTHER AFFAIRS

12. CLOSING

GPA-220208-12.1

INTERVENTION PERIOD OF THE COUNCIL MEMBERS

A period is held during which the Borough Council members intervene in turn.

GPA-220208-12.2

ADJOURNMENT

It is moved to adjourn the meeting, it is 8:04 p.m.

UNANIMOUSLY ADOPTED

The President,

The Secretary of the Borough Council,

Sylvain Joly

Véronica Mollica